



STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-253-2164

RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

September 28, 2006 at 9:00 a.m.

Issue Date: 9/14/06

1. Report of the Executive Director.

a. Updates.

b. Action Items:

- i. Consider amending Policy No. 11 to provide that all increases to landline service charges approved by the TECB extend for three (3) years from the date of approval unless otherwise stated;
- ii. Consider clarifying that the length of the rate increases approved during the June 22, 2006 meeting (applications by Bedford and Perry County ECDs, Lafollette ECD) is three (3) years from the date of approval;
- iii. Consider revising the Revenue Standards to eliminate the requirement that ECDs possess one year's operating expenses before investment of 911 funds in emergency notification systems (like Reverse 911) is permissible;
- iv. Consider policy to clarify emergency telephone service charges on VoIP;
- v. Consider eliminating the requirement that both ECD directors and chairs appear for deliberations on applications to extend rate increases that expire June 30, 2006 (which are receiving expedited treatment);

- vi. Consider Attorney General Opinion finding a conflict of interest when individuals with authority to appoint members to ECD boards of directors appoint themselves to ECD boards and whether to request review of such appointments during audits.**
- 2. Consider electing chair and vice-chair.**
- 3. Consider results of Feasibility Study on Implementing an IP network.**
- 4. Consider Request for Extension of Increase to Emergency Telephone Service Charge by Cheatham County ECD.**
- 5. Consider Request for Extension of Increase to Emergency Telephone Service Charge by Jefferson County ECD.**
- 6. Consider Request for Extension of Increase to Emergency Telephone Service Charge by Montgomery County ECD.**
- 7. Consider Request for Extension of Increase to Emergency Telephone Service Charge by Oak Ridge ECD.**
- 8. Consider Request for Extension of Increase to Emergency Telephone Service Charge by Warren County ECD.**